

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, OCTOBER 27, 1998
7:00 A.M.**

1. ROLL CALL

Present: Council Members - Johnson, Land, Pennino (arrived at 7:07 a.m.) and Sieglock (Mayor)

Absent: Council Members - Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, Community Development Director Bartlam, Police Chief Hansen, City Attorney Hays and City Clerk Reimche

2. REGULAR CALENDAR

- a) Agenda item #B-1 entitled, "Award contract for Multimodal Station".

Public Works Director Prima presented the following report.

This project consists of furnishing all labor, material, tax, equipment and services necessary for the construction and completion of the relocation, selective demolition and remodel of the existing depot building, construction of the new south annex building and associated site work, and a transit-vehicle parking area.

Plans and specifications for this project were approved on August 19, 1998. The City received the following four bids for this project on October 7, 1998:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineering Estimate		\$2,500,000
Phoenix National	Fallbrook	\$2,244,977*
Diede Construction	Woodbridge	\$2,372,000
Acme Construction Co., Inc.	Modesto	\$2,710,000
F & H Construction	Stockton	\$2,769,000

**Phoenix National had a clerical error of approximately \$200,000 in their bid and requested that their bid be withdrawn.*

The City Council, on motion of Council Member Pennino, Sieglock second, adopted Resolution No. 98-159 awarding the contract for the Multimodal Station to Diede Construction, of Woodbridge, in the amount of \$2,372,000; in order to match Downtown benches and trash containers, authorized direct purchase from the same manufacturer; and appropriated funds in accordance with staff recommendation.

3. CLOSED SESSION

Mayor Sieglock announced that there was no need to discuss the following matters:

- a) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)
- b) Actual litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD)

Continued October 27, 1998

- c) Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Sieglock adjourned the meeting at approximately 7:14 a.m.

ATTEST:

Alice M. Reimche
City Clerk